



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, FEBRUARY 15, 2011 AT 9:30 A.M.
(Please note time change to 9:30 a.m.)
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Bostic
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, January 18, 2011
 - B. County Highway Department – Eric Schmitt, County Engineer
None
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
None
 - 2) Subdivision Cases:
 - a) Request Approval in Case S-10-16 for a Waiver of Preliminary Plan Requirements and a one lot Final Subdivision Plat for the Nussbaum Subdivision which is located in Funks Grove Township immediately west of timber Creek Road Approximately 600 feet southwest of the Intersection of Timber Creek Road and County Highway 41 1-2
 - D. Transfer Ordinances 3
 - E. Other Resolutions, Contracts, Leases, Agreements, Motions

- 1) Property Committee
 - a) Request Approval of Nursing Home Lighting Refit Project General Report – Nursing Home 4-25
 - b) Request Approval of a Landscaping Project to be Funded by the Museum of History – Facilities Management 26

F. Chairman’s Appointments with the Advice and Consent of the County Board:

- 1) REAPPOINTMENTS:
SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY
 Mr. Darwin Bulita
 36215 E. 200 North Rd.
 Bellflower, IL 61724
 (Three-year term to expire on February 19, 2014)
- 2) APPOINTMENTS:
 None
- 3) RESIGNATIONS
 None

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Owens

(Stand-up Committee Meeting at 9:15 a.m. to consider Approval of 7.A.1)b) and 7.A.2)c); 7.F.1) a) and b); and 7.G.1)b))

- 1) Items to be Presented for Action:
 - a) Request Approval of Emergency Appropriation Ordinances – FY’2010, Year End Adjustments General Fund 0001- County Board 0001 – County Administrator’s Office 27
 - b) Request approval of Resolution of the McLean County Board Regarding Travel Reimbursement – County Administrator’s Office 28
- 2) Items to be Presented for Information:
 - a) General Report 29-33
 - b) Minutes of the County Administrator Search Committee 34-37
 - c) Report on Critical Personnel Hiring Requests – County Administrator’s Office 38-39
 - d) Minutes of Bloomington-Normal Airport Authority Regular Meeting 40-43
 - e) Minutes of McLean County Regional Planning Commission Regular Meeting 44-47
 - f) Other

- B. TRANSPORTATION COMMITTEE – Chairman Hoselton
(Stand-up Committee Meeting at 8:30 a.m. to consider Approval of the Minutes of the January 4, 2011 Meeting, to Consider Approval of 7.B.1) a), b) and c), and Payment of Bills as of January 31, 2011)
- 1) Items to be Presented for Action:
 - a) Request Approval of County Equipment Purchase Letting
 - (1) Letting Results from the January 25, 2011 Bids 48-51
 - b) Request Approval of Lexington/LeRoy (CH 21) – Brucker Bridge – Sec 10-00041-02-BR
 - (1) County Bridge Fund Resolution 52
 - c) Request Approval of Engineering Services Agreement – Hanson Professional Services, Inc.
 - (1) Sec 11-00113-05-GM – Towanda Barnes Rd. (CH 29) 53-59
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- C. POLLUTION CONTROL SITE HEARING COMMITTEE – Chairman Sorensen
(Stand-up Committee Meeting at 9:00 a.m. to consider Approval of 7.C.1)a)b) c) and d))
- 1) Items to be Presented for Action:
 - a) Request Approval of Findings of Fact and Recommendation of the McLean County Pollution Control Site Hearing Committee – Building and Zoning 60-62
 - b) Request Approval of Performance Agreement Between the County of McLean and Henson Disposal, Inc. – Building and Zoning 63-69
 - c) Request Approval of IEPA Certification of Siting Approval Form – Building and Zoning 70-71
 - d) Request Approval of Host Agreement between Henson Disposal, Inc. and the County of McLean – Building and Zoning 72-75
 - 2) Items to be Presented for Information:
 - a) Spill Prevention & Emergency Response Plan, Henson Disposal, Inc. – Building and Zoning 76-83
 - b) General Report
 - c) Other
- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information:
 - a) General Report 84-88
 - b) Other

- E. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance for Facilities Management Old Courthouse, General Fund 0001, FM Dept. 0041, Courthouse Maintenance Program 0049 – Facilities Management 89-90
 - b) Request Approval of Resolution to Accept a \$90,000 No-Interest Loan from the Public Building Commission of McLean County, Illinois To Fund Improvements to the Courthouse Building – Facilities Management 91-92
 - 2) Items to be Presented for Information:
 - a) General Report 93-104
 - b) Other
- F. FINANCE COMMITTEE– Chairman Owens
(Stand-up Committee Meeting in Room 404 at 8:00 a.m. to consider Approval of the Minutes of the January 5, 2011 Meeting, to Consider Approval of 7.A.2)c); 7.F.1) a), b) c) and e), and Payment of Bills as of January 31, 2011)
- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance Providing that the Indemnity Required Pursuant to 35-ILCS 200/21-300 shall be Provided by and Through the Tort Liability Fund – County Administrator’s Office 105-106
 - b) Request Approval of Emergency Appropriation Ordinances – FY’2010, Year End Adjustments – County Administrator’s Office
 - (1) General Fund 0001 - Bloomington Elections Commission 0048 107
 - c) Request Approval of Proposed Insurance Program for Policy Year 2011 – Risk Management 108-109
 - d) EXECUTIVE SESSION –Collective Bargaining – **(if necessary)**
 - e) Request Approval of Collective Bargaining Agreement by and between the McLean County Board and the Laborers’ International Union of North America Local #362 – County Administrator’s Office (**sent to Board under separate cover**)
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other
- G. JUSTICE COMMITTEE – Chairman Rackauskas

(Stand-up Committee Meeting at 8:45 a.m. to consider Approval of the Minutes of the January 4, 2011 Meeting, to Consider Approval of 7.G.1) a) and b), and Payment of Bills as of January 31, 2011)

- 1) Items to be Presented for Action:
 - a) Request Approval of an Amendment to the Agreement between Mid-Central Community Action, Inc. and the McLean County Circuit Clerk's Office – Circuit Clerk's Office 110-115
 - b) Request Approval of Emergency Appropriation Ordinances – FY'2010, Year End Adjustments – County Administrator's Office
 - (1) General Fund 0001- Circuit Court 0016 116-117
 - (2) General Fund 0001 – State's Attorney 0020 118
 - (3) General Fund 0001 – Public Defender 0023 119
 - (4) Multi-DV Fund 0160 – State's Attorney 0020 120-121
 - (5) Multi-DV Fund 0160 – Court Services 0022 122-123
 - (6) Multi-DV Fund 0160 – Sheriff's Department 0029 124-125
 - (7) Law Library Fund 0506 – Circuit Court 0016 126
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

H. Report of the County Administrator

- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

8. Other Business and Communication

A. Notice of Orientation Workshop immediately following County Board Meeting

9. Approval of Bills

10. Adjourn until March 15, 2011

Kathy Michael, Clerk of
the County Board of the
County of McLean, Illinois

Matt Sorensen, Chairman
McLean County Board